## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

KING SPIDER LLC,

**Plaintiff** 

v.

884886 CH STORE, 88888888888888 STORE, 9.9 DROP SHIPPING STORE, ALICEJULY STORE, ARMYCAL STORE, AT666 STORE, AYRBAO DROP SHIP STORE, BABYOUNG CLOTHING 2ND STORE. BABYOUNG CLOTHING 3TH STORE. BANG FOR BUCK STORE, BAOLIWEN STORE, HANDSOME STORE, **BUYBUYBUY** STORE, CARL-1 DANIELS STORE, CHATGPT BEST STORE, DA FELLA STORE, DESERT SPRING, DONGGUAN QICHENG GARMENT CO., LTD., DONGGUAN SHIAN TECHNOLOGY CO., **DOREMIXXX** STORE, LTD.. **ESSENTIALS** DROPSHIPPING STORE, FAR FOREVER STORE, **FASHION** YOUNG **PEOPLE** STORE, **FASHIONBESTBUY** STORE. **FFOG** STORE. FOSHAN CHANCHENG YOUKU SHOE FIRM, FOSHAN PEANUT XISHI TRADING CO., LTD., **GLFS** STORE, GOOD STORE, DAY0205 GUANGZHOU YUHAOTONG TRADING CO., LTD., HIGH QUALITY FLAGSHIP FACTORY STORE, HIP FRIEND STORE, KEEP GOVING STORE, LDCLFY180212 STORE, LISA DISCOUNT STORE STORE, LUXURY FASHION DESIGNER STORE, MPSTUIDOS STORE, MR-WARDROBE STORE. MEN STORE, OT **OVERSIZED** STREETWEAR PANG-1983 STORE, STORE, **PREMIUM CUSTOM LUXURY** STORE. QUANZHOU **BEST SUPPLY CHAIN** MANAGEMENT CO., LTD., SHARE 819 STORE, SHINE-SUN STORE, SHOP1102089593 STORE, SHOP1102193611 STORE, SHOP1102194552 STORE, SHOP1102269349 STORE, SHOP1102438390 STORE, SHOP1102651876 SHOP1102659824 STORE, STORE, SHOP1102685068 STORE, SHOP1102709057 STORE, SHOP1102723100 STORE, SHOP4411017 STORE, SHUJIEXU STORE, STREETWEAR-SUP CIVIL CASE NO. 23-cv-3472 (JMF)

[PROPOSED]
FINAL DEFAULT JUDGMENT
AND PERMANENT
INJUNCTION ORDER

STORE, TEACHER911 STORE, WELL DONE CLOTHING STORE, WORLD HOODIES FACTORY STORE, XXDAI STORE, YSM171004 STORE, YUNYUN HIGH-QUALITY CLOTHING STORE, YYDS STORE STORE, ZHUO YUE FASHION STORE, AFTER 17 STORE, ALIBABA.COM HONG KONG LTD., ALIBABA.COM SINGAPORE E-COMMERCE PTE. LTD, **ALIEXPRESS** COMMERCE ONE PTE. LTD., ALL TOO WELL STORE, BELIEFS STORE, DONGGUAN RAMAX FASHION CO., LTD., DONGGUAN XINGMAI APPAREL CO., LTD., DONGGUAN CLOTHING CO., LTD., DONGGUAN CLOTHING CO., LTD., GODDESS OF LUCK STORE, GUANGXI YULIN BISEN FOREIGN TRADE SERVICE CO., LTD., GUANGXI YULIN HUIWANGXIN FOREIGN TRADE SERVICE CO., LTD., GUANGZHOU BAOYUE GARMENT CO., LTD., GUANGZHOU BOXU TRADING CO., LTD., GUANGZHOU FANSHENG TRADE CO., LTD., GUANGZHOU HEALY APPAREL CO., LTD., GUANGZHOU JIEZHAN TRADING CO., LIMITED. GUANGZHOU LUOSI **INTERNATIONAL** TRADING CO., LTD., GUANGZHOU YIOI INFORMATION TECHNOLOGY CO., LTD, HUBEI HUI LI APPAREL CO., LTD., JIANGSU KEYING TECHNOLOGY CO., LTD., JIANGXI YI LINGZHI CLOTHING CO., LTD., JIANGXI YILILE IMP.& EXP. CO., LTD., JINJIANG CHENGWEN SUPPLY CHAIN MANAGEMENT., LTD., LINGLONGFS STORE, NANCHANG DAILI CLOTHING CO., LTD., OOTDFASHION STORE, QUE LA FAMIL LE STORE, QINGHUA CLOTHING STORE, HULI DISTRICT, XIAMEN CITY, ROMANTIC HOUSE 24 STORE, SHANGRAO **NIGHT** LISTENING TRADING CO., LTD., SHAOXING JINGUO GARMENT&FURNISHINGS CO.,LTD, SHENZHEN CHAOTIAN TRADE CO., LTD., SHENZHEN OTI TEXTILE TECHNOLOGY CO., LTD., SHOP3561002 STORE, SHOPINVINCIBLE QUALITY STORE, TIANJIN MAIHE ELECTRONIC COMMERCE CO., LTD., WOMEN CLOTHES FACTORY STORE, XI 'AN **AVIATION** XIN **GANZHEN BASE** STORE. DEPARTMENT XIAMEN LINGYAO TECHNOLOGY CO., LTD., XIAMEN XIAOTIAN TWILIGHT TECHNOLOGY CO., LTD., XIAMEN

YIYUANSEN TRADING CO., LTD., YIWU PARTYLAND COSTUMES CO., LTD., ZHENGZHOU SHANGZHIJIE TRADING CO., LTD., and ZHENPING COUNTY CANSHU CLOTHING STORE,

Defendants

### **GLOSSARY**

<u>Term</u>	<u>Definition</u>	Docket Entry No.
Plaintiff or King Spider	King Spider LLC	N/A
Original Merchant Defendants	884886 CH Store, 888888888888888888888888888888888888	N/A
New Merchant	YYDS Store Store and Zhuo Yue Fashion Store After 17 Store, All Too Well Store, Beliefs Store,	N/A
Defendants	Dongguan Ramax Fashion Co., Ltd., Dongguan Xingmai Apparel Co., Ltd., Dongguan Xinyi Clothing Co., Ltd., Dongguan Yijia Clothing Co., Ltd., Goddess of luck Store, Guangxi Yulin Bisen Foreign Trade Service Co., Ltd., Guangxi Yulin Huiwangxin Foreign Trade Service Co., Ltd., Guangzhou Baoyue Garment Co., Ltd., Guangzhou Boxu Trading Co., Ltd., Guangzhou Fansheng Trade Co., Ltd., Guangzhou Healy	17/11

i

Apparel Co., Ltd., Guangzhou Jiezhan Trading Co., Limited, Guangzhou Luosi International Trading Co., Ltd., Guangzhou Yiqi Information Technology Co., Ltd, Hubei Hui Li Apparel Co., Ltd., Jiangsu Keying Technology Co., Ltd., Jiangxi Yi Lingzhi Clothing Co., Ltd., Jiangxi Yilile Imp.& Exp. Co., Ltd., Jinjiang Chengwen Supply Chain Management., LINGLONGFS Store, Nanchang Daili Clothing Co., Ltd., Ootdfashion Store, QUE LA FAMIL LE Store, Qinghua Clothing Store, Huli District, Xiamen City, Romantic House 24 Store, Shangrao Night Listening Co., Ltd., Shaoxing Trading Jinguo Garment&Furnishings Co.,Ltd, Shenzhen Chaotian Trade Co., Ltd., Shenzhen Oti Textile Technology Co., Ltd., Shop3561002 Store, ShopInvincible Quality Store, Tianjin Maihe Electronic Commerce Co., Ltd., Women Clothes Factory Store, Xi 'an Aviation Base Xin Ganzhen Department Store, Xiamen Lingyao Technology Co., Ltd., Xiamen Xiaotian Twilight Technology Co., Ltd., Xiamen Yiyuansen Trading Co., Ltd., Yiwu Partyland Costumes Co., Ltd., Zhengzhou Shangzhijie Trading Co., Ltd., and Zhenping County Canshu Clothing Store

# **Defaulting Defendants**

884886 CH Store, 8888888888888 Store, 9.9 drop shipping Store, ALICEJULY Store, Ayrbao Drop Ship Store, Babyoung Clothing 2nd Store, Babyoung Clothing 3th Store, Bang For Buck Store, BAOLIWEN Store, Beliefs Store, Da Fella Store, Dongguan Qicheng Garment Co., Ltd., Dongguan Yijia Clothing Co., Ltd., DOREMIXXX Store, Essentials Dropshipping Store, fashionbestbuy Store, **GLFS** Store, Guangzhou Fansheng Trade Co., Ltd., Guangzhou Healy Apparel Co., Ltd., Guangzhou Jiezhan Trading Co., Limited., Guangzhou Yiqi Information Technology Co., Ltd., Jiangxi Yi Lingzhi Clothing Co., Ltd., Jinjiang Chengwen Supply Chain Management., Ltd., Keep Goving Store, LDCLFY180212 Store, LINGLONGFS Store, Nanchang Daili Clothing Co., Ltd., Oversized Streetwear Store, Pang-1983 Store, Quanzhou Best Supply Chain Management Co., Ltd., Romantic House 24 Store, Share 819 Store, Shine-sun Store. Shop1102651876 Store, Shop1102659824 Shop1102723100 Store, Shop4411017 Store, Shujiexu Store, Streetwear-Sup Store, Teacher911 Store, Tianjin Maihe Electronic Commerce Co., Ltd., Well Done Clothing Store, World Hoodies Factory Store, XXDai

N/A

Store and Zhuo Yue Fashion Store   N/A		Chang Vivus Doubuland Cooksman Co. Ltd. VVDC Chang	
Merchant   Defendants   Defendants   Defendants   Defendants   Defendants   Defendants   Alibaba.com   Alibaba.com   Hong   Kong   Alibaba.com   Alibaba.com   Singapore   E-Commerce   Pte. Ltd.   N/A		Store, Yiwu Partyland Costumes Co., Ltd., YYDS Store	
Defendants		Store and Zhuo Tue Fashion Store	
Alibaba.com Hong Kong   Alibaba.com Singapore E-Commerce Pte. Ltd.   N/A	Merchant		N/A
Alibaba.com	Defendants		
Alibaba.com Singapore AliExpress E- Commerce Alibaba Defendants Alibaba Defendants Alibaba Defendants Alibaba Defendants Alibaba Defendants Alibaba Al	Alibaba.com Hong	Alibaba.com Hong Kong Ltd.	N/A
Singapore   AliExpress E-   AliExpress E-Commerce One Pte. Ltd.   N/A			
AliExpress E- Commerce Alibaba Defendants Alibaba.com Hong Kong, Alibaba.com Singapore and AliExpress E-Commerce Defendants Merchant Defendants and Alibaba Defendants Alibaba The Alibaba.com online marketplace platform, which allows manufacturers, wholesalers and other third-party merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  AliExpress The AliExpress.com online marketplace platform, which allows manufacturers, wholesalers and other third-party merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers across the world and specifically to consumers residing in the U.S., including New York  Alibaba Platforms Alibaba, AliExpress, 1688.com, Taobao.com and Tmall.com  Sealing Order Order to Seal File entered on April 25, 2023 Complaint Plaintiff's Complaint filed on April 26, 2023 First Amended Plaintiff's First Amended Complaint filed on August 30, 2023 SAC Plaintiff's First Amended Complaint filed on October 20, 2023 TAC Plaintiff's Third Amended Complaint filed on December 11, 2023 FAC Plaintiff's Fourth Amended Complaint filed on September 18, 2024	Alibaba.com	Alibaba.com Singapore E-Commerce Pte. Ltd.	N/A
Alibaba Defendants Alibaba.com Hong Kong, Alibaba.com Singapore and AliExpress E-Commerce  Defendants Merchant Defendants and Alibaba Defendants Alibaba The Alibaba.com online marketplace platform, which allows manufacturers, wholesalers and other third-party merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  AliExpress The AliExpress.com online marketplace platform, which allows manufacturers, wholesalers and other third-party merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  Alibaba Platforms Alibaba, AliExpress, 1688.com, Taobao.com and Tmall.com  Sealing Order Order to Seal File entered on April 25, 2023 Tomplaint Plaintiff's Complaint filed on April 26, 2023 First Amended Complaint Plaintiff's First Amended Complaint filed on August 30, 2023  SAC Plaintiff's Second Amended Complaint filed on October 20, 2023  TAC Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC Plaintiff's Fourth Amended Complaint filed on September 18, 2024			
Alibaba Defendants Alibaba.com Hong Kong, Alibaba.com Singapore and AliExpress E-Commerce  Defendants Merchant Defendants and Alibaba Defendants Alibaba The Alibaba.com online marketplace platform, which allows manufacturers, wholesalers and other third-party merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  AliExpress The AliExpress.com online marketplace platform, which allows manufacturers, wholesalers and other third-party merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  Alibaba Platforms Alibaba, AliExpress, 1688.com, Taobao.com and Tmall.com  Sealing Order Order to Seal File entered on April 25, 2023 Complaint Plaintiff's Complaint filed on April 26, 2023 First Amended Plaintiff's First Amended Complaint filed on August 30, 2023  SAC Plaintiff's Second Amended Complaint filed on October 20, 2023  TAC Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC Plaintiff's Fourth Amended Complaint filed on September 18, 2024	-	AliExpress E-Commerce One Pte. Ltd.	N/A
AliExpress E-Commerce  Defendants  Merchant Defendants and Alibaba Defendants  Alibaba  The Alibaba.com online marketplace platform, which allows manufacturers, wholesalers and other third-party merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  AliExpress  The AliExpress.com online marketplace platform, which allows manufacturers, wholesalers and other third-party merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  Alibaba Platforms  Alibaba, AliExpress, 1688.com, Taobao.com and Tmall.com  Sealing Order  Order to Seal File entered on April 25, 2023  Complaint  Plaintiff's Complaint filed on April 26, 2023  First Amended  Plaintiff's First Amended Complaint filed on August 30, 2023  SAC  Plaintiff's Second Amended Complaint filed on October 20, 2023  TAC  Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC  Plaintiff's Fourth Amended Complaint filed on September 18, 2024			
Merchant Defendants and Alibaba Defendants	Alibaba Defendants	Alibaba.com Hong Kong, Alibaba.com Singapore and	
Alibaba The Alibaba.com online marketplace platform, which allows manufacturers, wholesalers and other third-party merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  AliExpress The AliExpress.com online marketplace platform, which allows manufacturers, wholesalers and other third-party merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  Alibaba Platforms Alibaba, AliExpress, 1688.com, Taobao.com and Tmall.com  Sealing Order Order to Seal File entered on April 25, 2023 Plaintiff's Complaint filed on April 26, 2023 First Amended Complaint Plaintiff's First Amended Complaint filed on August 30, 2023 SAC Plaintiff's Second Amended Complaint filed on October 20, 2023  TAC Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC Plaintiff's Fourth Amended Complaint filed on September 18, 2024		AliExpress E-Commerce	
allows manufacturers, wholesalers and other third-party merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  AliExpress  The AliExpress.com online marketplace platform, which allows manufacturers, wholesalers and other third-party merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  Alibaba Platforms  Alibaba, AliExpress, 1688.com, Taobao.com and Tmall.com  Sealing Order  Order to Seal File entered on April 25, 2023  Complaint  Plaintiff's Complaint filed on April 26, 2023  First Amended  Plaintiff's First Amended Complaint filed on August 30, 2023  SAC  Plaintiff's Second Amended Complaint filed on October 20, 2023  TAC  Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC  Plaintiff's Fourth Amended Complaint filed on September 18, 2024	Defendants	Merchant Defendants and Alibaba Defendants	
merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  AliExpress  The AliExpress.com online marketplace platform, which allows manufacturers, wholesalers and other third-party merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  Alibaba Platforms  Alibaba, AliExpress, 1688.com, Taobao.com and Tmall.com  Sealing Order  Order to Seal File entered on April 25, 2023  Complaint  Plaintiff's Complaint filed on April 26, 2023  First Amended  Plaintiff's First Amended Complaint filed on August 30, 35  Complaint  Plaintiff's Second Amended Complaint filed on October 20, 2023  TAC  Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC  Plaintiff's Fourth Amended Complaint filed on September 18, 2024	Alibaba		N/A
for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  AliExpress  The AliExpress.com online marketplace platform, which allows manufacturers, wholesalers and other third-party merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  Alibaba Platforms  Alibaba, AliExpress, 1688.com, Taobao.com and Tmall.com  Sealing Order  Order to Seal File entered on April 25, 2023  1  Complaint  Plaintiff's Complaint filed on April 26, 2023  6  First Amended  Plaintiff's First Amended Complaint filed on August 30, 35  Complaint  2023  SAC  Plaintiff's Second Amended Complaint filed on October 20, 2023  TAC  Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC  Plaintiff's Fourth Amended Complaint filed on 148  September 18, 2024		allows manufacturers, wholesalers and other third-party	
retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  The AliExpress.com online marketplace platform, which allows manufacturers, wholesalers and other third-party merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  Alibaba Platforms  Alibaba, AliExpress, 1688.com, Taobao.com and Tmall.com  Sealing Order  Order to Seal File entered on April 25, 2023  Complaint  Plaintiff's Complaint filed on April 26, 2023  First Amended  Plaintiff's First Amended Complaint filed on August 30, 2023  SAC  Plaintiff's Second Amended Complaint filed on October 20, 2023  TAC  Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC  Plaintiff's Fourth Amended Complaint filed on 148  September 18, 2024		merchants, like Merchant Defendants, to advertise, offer	
consumers across the world and specifically to consumers residing in the U.S., including New York  The AliExpress.com online marketplace platform, which allows manufacturers, wholesalers and other third-party merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  Alibaba Platforms  Alibaba, AliExpress, 1688.com, Taobao.com and Tmall.com  Sealing Order  Order to Seal File entered on April 25, 2023  Complaint  Plaintiff's Complaint filed on April 26, 2023  First Amended  Plaintiff's First Amended Complaint filed on August 30, 2023  SAC  Plaintiff's Second Amended Complaint filed on October 20, 2023  TAC  Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC  Plaintiff's Fourth Amended Complaint filed on 148  September 18, 2024		for sale, sell, distribute and ship their wholesale and	
Consumers residing in the U.S., including New York  The AliExpress.com online marketplace platform, which allows manufacturers, wholesalers and other third-party merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  Alibaba Platforms  Alibaba, AliExpress, 1688.com, Taobao.com and Tmall.com  Sealing Order  Order to Seal File entered on April 25, 2023  Tomplaint  Plaintiff's Complaint filed on April 26, 2023  First Amended  Plaintiff's First Amended Complaint filed on August 30, 2023  SAC  Plaintiff's Second Amended Complaint filed on October 20, 2023  TAC  Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC  Plaintiff's Fourth Amended Complaint filed on 148  September 18, 2024		retail products originating from China directly to	
AliExpress The AliExpress.com online marketplace platform, which allows manufacturers, wholesalers and other third-party merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  Alibaba Platforms Alibaba, AliExpress, 1688.com, Taobao.com and Tmall.com  Sealing Order Order to Seal File entered on April 25, 2023 First Amended Plaintiff's Complaint filed on April 26, 2023 First Amended Plaintiff's First Amended Complaint filed on August 30, 2023  SAC Plaintiff's Second Amended Complaint filed on October 20, 2023  TAC Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC Plaintiff's Fourth Amended Complaint filed on September 18, 2024		consumers across the world and specifically to	
allows manufacturers, wholesalers and other third-party merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  Alibaba Platforms  Alibaba, AliExpress, 1688.com, Taobao.com and Tmall.com  Sealing Order  Order to Seal File entered on April 25, 2023  Complaint  Plaintiff's Complaint filed on April 26, 2023  First Amended  Plaintiff's First Amended Complaint filed on August 30, 35  Complaint  Plaintiff's Second Amended Complaint filed on October 20, 2023  TAC  Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC  Plaintiff's Fourth Amended Complaint filed on 148  September 18, 2024		consumers residing in the U.S., including New York	
merchants, like Merchant Defendants, to advertise, offer for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  Alibaba Platforms Alibaba, AliExpress, 1688.com, Taobao.com and Tmall.com  Sealing Order Order to Seal File entered on April 25, 2023 Complaint Plaintiff's Complaint filed on April 26, 2023 First Amended Plaintiff's First Amended Complaint filed on August 30, 35 Complaint  SAC Plaintiff's Second Amended Complaint filed on October 20, 2023  TAC Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC Plaintiff's Fourth Amended Complaint filed on 148 September 18, 2024	AliExpress	The AliExpress.com online marketplace platform, which	N/A
for sale, sell, distribute and ship their wholesale and retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  Alibaba Platforms Alibaba, AliExpress, 1688.com, Taobao.com and Tmall.com  Sealing Order Order to Seal File entered on April 25, 2023 Complaint Plaintiff's Complaint filed on April 26, 2023 First Amended Plaintiff's First Amended Complaint filed on August 30, 2023  SAC Plaintiff's Second Amended Complaint filed on October 20, 2023  TAC Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC Plaintiff's Fourth Amended Complaint filed on 148 September 18, 2024		allows manufacturers, wholesalers and other third-party	
retail products originating from China directly to consumers across the world and specifically to consumers residing in the U.S., including New York  Alibaba Platforms Alibaba, AliExpress, 1688.com, Taobao.com and Tmall.com  Sealing Order Order to Seal File entered on April 25, 2023 I Complaint Plaintiff's Complaint filed on April 26, 2023 First Amended Plaintiff's First Amended Complaint filed on August 30, 2023  SAC Plaintiff's Second Amended Complaint filed on October 20, 2023  TAC Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC Plaintiff's Fourth Amended Complaint filed on 148 September 18, 2024		merchants, like Merchant Defendants, to advertise, offer	
consumers across the world and specifically to consumers residing in the U.S., including New York  Alibaba Platforms Alibaba, AliExpress, 1688.com, Taobao.com and Tmall.com  Sealing Order Order to Seal File entered on April 25, 2023 Plaintiff's Complaint filed on April 26, 2023 First Amended Plaintiff's First Amended Complaint filed on August 30, 2023  SAC Plaintiff's Second Amended Complaint filed on October 20, 2023  TAC Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC Plaintiff's Fourth Amended Complaint filed on 148 September 18, 2024		for sale, sell, distribute and ship their wholesale and	
consumers across the world and specifically to consumers residing in the U.S., including New York  Alibaba Platforms Alibaba, AliExpress, 1688.com, Taobao.com and Tmall.com  Sealing Order Order to Seal File entered on April 25, 2023 Plaintiff's Complaint filed on April 26, 2023 First Amended Plaintiff's First Amended Complaint filed on August 30, 2023  SAC Plaintiff's Second Amended Complaint filed on October 20, 2023  TAC Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC Plaintiff's Fourth Amended Complaint filed on 148 September 18, 2024		retail products originating from China directly to	
Alibaba PlatformsAlibaba, AliExpress, 1688.com, Taobao.com and Tmall.comN/ASealing OrderOrder to Seal File entered on April 25, 20231ComplaintPlaintiff's Complaint filed on April 26, 20236First AmendedPlaintiff's First Amended Complaint filed on August 30, 202335SACPlaintiff's Second Amended Complaint filed on October 20, 202374TACPlaintiff's Third Amended Complaint filed on December 11, 202392FACPlaintiff's Fourth Amended Complaint filed on September 18, 2024148		consumers across the world and specifically to	
Tmall.com  Sealing Order Order to Seal File entered on April 25, 2023  Complaint Plaintiff's Complaint filed on April 26, 2023 First Amended Plaintiff's First Amended Complaint filed on August 30, 35  Complaint  SAC Plaintiff's Second Amended Complaint filed on October 20, 2023  TAC Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC Plaintiff's Fourth Amended Complaint filed on 148 September 18, 2024		consumers residing in the U.S., including New York	
Sealing OrderOrder to Seal File entered on April 25, 20231ComplaintPlaintiff's Complaint filed on April 26, 20236First AmendedPlaintiff's First Amended Complaint filed on August 30, 202335SACPlaintiff's Second Amended Complaint filed on October 20, 202374TACPlaintiff's Third Amended Complaint filed on December 11, 202392FACPlaintiff's Fourth Amended Complaint filed on September 18, 2024148	Alibaba Platforms	Alibaba, AliExpress, 1688.com, Taobao.com and	N/A
ComplaintPlaintiff's Complaint filed on April 26, 20236First AmendedPlaintiff's First Amended Complaint filed on August 30, 202335SACPlaintiff's Second Amended Complaint filed on October 20, 202374TACPlaintiff's Third Amended Complaint filed on December 11, 202392FACPlaintiff's Fourth Amended Complaint filed on September 18, 2024148		Tmall.com	
First Amended Complaint Plaintiff's First Amended Complaint filed on August 30, 2023  SAC Plaintiff's Second Amended Complaint filed on October 20, 2023  TAC Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC Plaintiff's Fourth Amended Complaint filed on September 18, 2024  35  74  2023  148	Sealing Order	Order to Seal File entered on April 25, 2023	1
Complaint2023SACPlaintiff's Second Amended Complaint filed on October 20, 202374TACPlaintiff's Third Amended Complaint filed on December 11, 202392FACPlaintiff's Fourth Amended Complaint filed on September 18, 2024148	Complaint	Plaintiff's Complaint filed on April 26, 2023	6
Plaintiff's Second Amended Complaint filed on October 20, 2023  TAC Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC Plaintiff's Fourth Amended Complaint filed on 148 September 18, 2024	First Amended	Plaintiff's First Amended Complaint filed on August 30,	35
TAC Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC Plaintiff's Fourth Amended Complaint filed on September 18, 2024	Complaint	2023	
TAC Plaintiff's Third Amended Complaint filed on December 11, 2023  FAC Plaintiff's Fourth Amended Complaint filed on September 18, 2024	SAC	Plaintiff's Second Amended Complaint filed on October	74
FAC Plaintiff's Fourth Amended Complaint filed on September 18, 2024		20, 2023	
FAC Plaintiff's Fourth Amended Complaint filed on September 18, 2024	TAC	Plaintiff's Third Amended Complaint filed on December	92
September 18, 2024		11, 2023	
	FAC	Plaintiff's Fourth Amended Complaint filed on	148
Enstein Drangel   Enstein Drangel I I P counsel for Plaintiff   N/A		September 18, 2024	
Description of the potential of the pote	<b>Epstein Drangel</b>	Epstein Drangel LLP, counsel for Plaintiff	N/A
	New York Address	244 Madison Ave, Suite 411, New York, NY 10016	N/A
<b>TRO Application</b> Plaintiff's ex parte Application for: 1) a temporary 7-9	TRO Application		7-9
restraining order; 2) an order restraining Defendants'			
Merchant Storefronts (as defined <i>infra</i> ) and Defendants'			
Assets (as defined <i>infra</i> ) with the Financial Institutions		· · · · · · · · · · · · · · · · · · ·	

	(as defined <i>infra</i> ); 3) an order to show cause why a preliminary injunction should not issue; 4) an order authorizing bifurcated and alternative service and 5) an order authorizing expedited discovery filed on April 26, 2023	
TRO	The Temporary Restraining Order against the New Merchant Defendants, Third Party Service Providers and Financial Institutions entered by the Court on May 2, 2023	3
Rucker Dec.	Declaration of CB Rucker in Support of Plaintiff's Application	8
Nastasi Dec.	Declaration of Gabriela N. Nastasi in Support of Plaintiff's Application	9
Second TRO Application	Plaintiff's <i>ex parte</i> Application for: 1) a temporary restraining order; 2) an order restraining Defendants' Merchant Storefronts (as defined <i>infra</i> ) and Defendants' Assets (as defined <i>infra</i> ) with the Financial Institutions (as defined <i>infra</i> ); 3) an order to show cause why a preliminary injunction should not issue; 4) an order authorizing bifurcated and alternative service and 5) an order authorizing expedited discovery filed on October 9, 2023	53-56
Second TRO	The Temporary Restraining Order against the New Merchant Defendants, Third Party Service Providers and Financial Institutions entered by the Court on November 7, 2023	83
Second Rucker Dec.	Declaration of CB Rucker in Support of Plaintiff's Second TRO Application	56
Second Nastasi Dec.	Declaration of Gabriela N. Nastasi in Support of Plaintiff's Second TRO Application	55
Sp5der Products	A young, successful high-end lifestyle streetwear line founded by American rapper, Young Thug, specializing in men's and women's apparel, accessories, bags and other ready-made goods	N/A
Sp5der Registrations	U.S. Trademark Registration Nos.: 6,512,199 for "SP5DER" for a variety of goods in Class 25; 6,681,320 for " for a variety of goods in Class 25; 7,049,772 for " for a variety of goods in Class 25; 7,031,211 for " for a variety of goods in Class 25; 6,688,472 for " for a variety of goods in Class 25; " for a variety of goods in Class 2	N/A

	25; 7,151,224 for "SP5WOM" for a variety of goods in	
	SP5WOM	
	Class 25; 7,270,084 for " " for a	
	variety of goods in Class 25; 7,367,336 for "SP5	
	WORLDWIDE" for a variety of goods in Class 25; and	
	7,166,293 for "555 555" for a variety of goods in Class	
	25	
Sp5der	U.S. Application Nos.: 97/141,401 for "555 555" for a	
Applications	variety of goods in Classes 9, 25 and 41; 97/141,377 for	
	"SP5DER" for a variety of goods in Classes 9, 35 and	
	41; and 97/141,407 for	
	" if 5 of " for a variety of goods in Classes 9	
	" for a variety of goods in Classes 9	
	and +1	
Sp5der Marks	The marks covered by the Sp5der Registrations and	N/A
	Sp5der Applications	
Counterfeit	Products bearing or used in connection with the Sp5der	N/A
Products	Marks, and/or products in packaging and/or containing	
	labels bearing the Sp5der Marks, and/or bearing or used	
	in connection with marks that are confusingly similar to	
	the Sp5der Marks and/or products that are identical or	
	confusingly similar to the Sp5der Products	
Infringing Listings	Merchant Defendants' listings for Counterfeit Products	N/A
User Accounts	Any and all websites and any and all accounts with	N/A
	online marketplace platforms such as Alibaba and/or	
	AliExpress, as well as any and all as yet undiscovered	
	accounts with additional online marketplace platforms	
	held by or associated with Defendants, their respective	
	officers, employees, agents, servants and all persons in	
3.6	active concert or participation with any of them	DT/A
Merchant	Any and all User Accounts through which Defendants,	N/A
Storefronts	their respective officers, employees, agents, servants and	
	all persons in active concert or participation with any of	
	them operate storefronts to manufacture, import, export,	
	advertise, market, promote, distribute, display, offer for	
	sale, sell and/or otherwise deal in Counterfeit Products,	
	which are held by or associated with Defendants, their	
	respective officers, employees, agents, servants and all	
	persons in active concert or participation with any of them	
Defendants' Assets	Any and all money, securities or other property or assets	N/A
Describants Assets	of Defendants (whether said assets are located in the U.S.	1 <b>V</b> / / <b>A</b>
	or abroad)	
Defendants'	Any and all financial accounts associated with or utilized	N/A
Financial Accounts	by any Defendants or any of Defendants' User Accounts	1 <b>V</b> / 🔼
i manciai Accounts	oy any Detendants of any of Detendants Osci Accounts	

	or Defendants' Merchant Storefronts (whether said	
	accounts are located in the U.S. or abroad)	
Financial	PayPal Inc. ("PayPal"), Payoneer Inc. ("Payoneer"), the	N/A
Institutions	Alibaba Group d/b/a Alibaba.com payment services	
	(e.g., Alipay.com Co., Ltd., Ant Financial Services	
	Group) and PingPong Global Solutions, Inc.	
	("PingPong")	
Third Party Service	Online marketplace platforms, including, without	N/A
Providers	limitation, Alibaba and/or AliExpress, as well as any and	1 1/1 1
	all as yet undiscovered online marketplace platforms	
	and/or entities through which Defendants, their	
	respective officers, employees, agents, servants and all	
	persons in active concert or participation with any of	
	them manufacture, import, export, advertise, market,	
	promote, distribute, offer for sale, sell and/or otherwise	
	deal in Counterfeit Products which are hereinafter	
	identified as a result of any order entered in this action,	
	or otherwise	
Original PI Order	The Preliminary Injunction Order against the Original	5
	Merchant Defendants, Third Party Service Providers and	J
	Financial Institutions entered by the Court on May 30,	
	2023	
Second PI Order	The Preliminary Injunction Order against the Merchant	96
	Defendants, Third Party Service Providers and Financial	
	Institutions entered by the Court on December 19, 2023	
First DJ Motion	Plaintiff's Motion for Default Judgment and a	182-185
	Permanent Injunction filed on November 12, 2024	
<b>Second DJ Motion</b>	Plaintiff's Motion for Default Judgment and a	212-215
	Permanent Injunction filed on February 10, 2025	
DJ Motions	The First DJ Motion and Second DJ Motion	182-185;
		212-215
DJ Orders	The Final Default Judgment and Permanent Injunction	200; 230
	Orders entered by the Court on December 17, 2024 and	,
	March 28, 2025	
Plaintiff's Motion	Plaintiff's Motion for Default Judgment and a	TBD
for Default	Permanent Injunction filed on May 23, 2025	
Judgment		
Nastasi Aff.	Affidavit by Gabriela N. Nastasi in Support of Plaintiff's	TBD
	Motion for Default Judgment	

This matter comes before the Court by motion filed by Plaintiff for the entry of final judgment and permanent injunction by default against Defaulting Defendants for Defaulting Defendants' trademark infringement, trademark counterfeiting, false designation of origin, passing off and unfair competition and related state and common law claims arising out of Defaulting Defendants' unauthorized use of Plaintiff's Sp5der Marks, without limitation, in their manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying or offering for sale and/or selling and/or sale of Counterfeit Products.

The Court, having considered the Memorandum of Law and Affidavit of Gabriela N. Nastasi in support of Plaintiff's Motion for Default Judgment and a Permanent Injunction Against Defaulting Defendants, the Certificate of Service of the Summons and Fourth Amended Complaint, the Certificate of the Clerk of the Court stating that no answer has been filed in the instant action, and upon all other pleadings and papers on file in this action, it is hereby ORDERED, ADJUDGED AND DECREED as follows:

### I. Defaulting Defendants' Liability

1) Judgment is granted in favor of Plaintiff for the First and Second Causes of Action pleaded against Defaulting Defendants in the FAC; the Third, Fourth and Fifth Causes of Action are dismissed against Defaulting Defendants without prejudice;

### II. <u>Damages Awards</u>

1) IT IS FURTHER ORDERED, ADJUDGED AND DECREED, that because it would serve both the compensatory and punitive purposes of the Lanham Act's prohibitions on willful infringement, and because Plaintiff has sufficiently set forth the basis for the statutory damages award requested in its Motion for Default Judgment, the Court finds such an award to be reasonable and Plaintiff is awarded Seventy Five Thousand U.S. Dollars (\$75,000.000) in statutory damages against the following forty-seven (47) Defaulting Defendants: 884886 CH

Store, 888888888888888 Store, 9.9 drop shipping Store, ALICEJULY Store, Ayrbao Drop Ship Store, Babyoung Clothing 2nd Store, Babyoung Clothing 3th Store, Bang For Buck Store, BAOLIWEN Store, Beliefs Store, Da Fella Store, Dongguan Qicheng Garment Co., Ltd., Dongguan Yijia Clothing Co., Ltd., DOREMIXXX Store, Essentials Dropshipping Store, fashionbestbuy Store, GLFS Store, Guangzhou Fansheng Trade Co., Ltd., Guangzhou Healy Apparel Co., Ltd., Guangzhou Jiezhan Trading Co., Limited., Guangzhou Yiqi Information Technology Co., Ltd., Jiangxi Yi Lingzhi Clothing Co., Ltd., Jinjiang Chengwen Supply Chain Management., Ltd., Keep Goving Store, LDCLFY180212 Store, LINGLONGFS Store, Nanchang Daili Clothing Co., Ltd., Oversized Streetwear Store, Pang-1983 Store, Quanzhou Best Supply Chain Management Co., Ltd., Romantic House 24 Store, Share 819 Store, Shinesun Store, Shop1102651876 Store, Shop1102659824 Store, Shop1102723100 Store, Shop4411017 Store, Shujiexu Store, Streetwear-Sup Store, Teacher911 Store, Tianjin Maihe Electronic Commerce Co., Ltd., Well Done Clothing Store, World Hoodies Factory Store, X XDai Store, Yiwu Partyland Costumes Co., Ltd., YYDS Store Store and Zhuo Yue Fashion Store pursuant to 15 U.S.C. § 1117(c) of the Lanham Act, plus post-judgment interest.

#### **III.** Permanent Injunction

- 1) IT IS FURTHER ORDERED, ADJUDGED AND DECREED, that Defaulting Defendants, their respective officers, agents, servants, employees and all persons acting in concert with or under the direction of Defaulting Defendants (regardless of whether located in the United States or abroad), who receive actual notice of this Order are permanently enjoined and restrained from:
  - A. manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in Counterfeit Products or any other products bearing the Sp5der Marks and/or marks that are confusingly

- similar to, identical to and constitute a counterfeiting and/or infringement of the Sp5der Marks;
- B. directly or indirectly infringing in any manner Plaintiff's Sp5der Marks;
- C. using any reproduction, counterfeit, copy or colorable imitation of Plaintiff's Sp5der
   Marks to identify any goods or services not authorized by Plaintiff;
- D. using Plaintiff's Sp5der Marks and/or any other marks that are confusingly similar to the Sp5der Marks on or in connection with the manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in the Counterfeit Products;
- E. using any false designation of origin or false description, or engaging in any action which is likely to cause confusion, cause mistake and/or to deceive members of the trade and/or the public as to the affiliation, connection or association of any product manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale or sold by Defaulting Defendants with Plaintiff, and/or as to the origin, sponsorship or approval of any product manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale or sold by Defaulting Defendants and Defaulting Defendants' commercial activities and Plaintiff
- F. secreting, concealing, destroying, altering, selling off, transferring or otherwise disposing of and/or dealing with: (i) Counterfeit Products; (ii) any computer files, data, business records, documents or any other records or evidence relating to their User Accounts, Merchant Storefronts or Defaulting Defendants' Assets and the manufacture, importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products; and

- G. effecting assignments or transfers, forming new entities or associations, or creating and/or utilizing any other platform, User Account, Merchant Storefront or any other means of importation exportation, advertising, marketing, promotion, distribution, displaying, offering for sale and/or sale of Counterfeit Products for the purposes of circumventing or otherwise avoiding the prohibitions set forth in this Order.
- 2) IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Defaulting Defendants must deliver up for destruction to Plaintiff any and all Counterfeit Products and any and all packaging, labels, tags, advertising and promotional materials and any other materials in the possession, custody or control of Defaulting Defendants that infringe Plaintiff's Sp5der Marks or bear any marks that are confusingly similar to the Sp5der Marks pursuant to 15 U.S.C. § 1118.
- 3) IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Defaulting Defendants and all persons in active concert and participation with them who receive actual notice of this Order, including the Third Party Service Providers and Financial Institutions who satisfy those requirements and are identified in this Order, are permanently enjoined and restrained from:
  - A. secreting, concealing, transferring, disposing of, withdrawing, encumbering or paying Defaulting Defendants' Assets from or to Defaulting Defendants' Financial Accounts.
- 4) IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Defaulting Defendants and all persons in active concert and participation with them who receive actual notice of this Order, including Third Party Service Providers who satisfy those requirements and are identified in this order are permanently enjoined and restrained from:

A. instructing, aiding or abetting Defaulting Defendants and/or any other person or business entity in engaging in any of the activities referred to in subparagraphs III(1)(A) through III(1)(G) and III(3)(A) above.

#### IV. Dissolution of Rule 62(a) Stay

1) IT IS FURTHER ORDERED, as sufficient cause has been shown, the 30 day automatic stay on enforcing Plaintiff's judgment, pursuant to Fed. R. Civ. Pro. 62(a) is hereby dissolved.

#### V. Miscellaneous Relief

- 1) Defaulting Defendants may, upon proper showing and two (2) business days written notice to the Court and Plaintiff's counsel, appear and move for dissolution or modification of the provisions of this Order;
- 2) Any failure by Defaulting Defendants to comply with the terms of this Order shall be deemed contempt of Court, subjecting Defaulting Defendants to contempt remedies to be determined by the Court, including fines and seizure of property; and
- 3) This Court shall retain jurisdiction over this matter and the parties in order to construe and enforce this Order.

#### SO ORDERED.

SIGNED this 18th day of June, 2025.

HON. JESSE M. FURMAN

UNITED STATES DISTRICT JUDGE

Because the Court "expressly determines that there is no just reason for delay," Fed. R. Civ. P. 54(b); see Grand River Enterprises Six Nations, Ltd. v. Pryor, 425 F.3d 158, 164-65 (2d Cir. 2005), the Clerk of Court is directed to enter judgment against the Defaulting Defendants, terminate them as parties in the case, and terminate ECF No. 260.